

**ON TUESDAY, JUNE 23, 2020, AT 7:00 P.M. THE JACKSON TOWNSHIP COUNCIL  
HELD ITS (EXECUTIVE SESSION) MEETING IN THE MUNICIPAL BUILDING**

**ROLL CALL:**

**COUNCILMAN BRESSI  
COUNCILMAN CHISHOLM  
COUNCILMAN FLEMMING  
COUNCIL VICE PRESIDENT KERN  
COUNCIL PRESIDENT SAUICKIE**

**ATTORNEY MCGUCKIN  
TOWNSHIP CLERK KISTY**

**ALSO IN ATTENDANCE: BUSINESS ADMINISTRATOR TERENCE WALL**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

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**RESOLUTION 232R-20**

**TITLE: RESOLUTION FOR EXECUTIVE SESSION TO AUTHORIZE TOWNSHIP  
COUNCIL TO ENTER INTO CLOSED DISCUSSIONS CONCERNING MATTERS  
AS NOTED BELOW**

**MOTION TO APPROVE BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE,**

**WHEREAS**, Section 8 of the Open Public Meetings Act permits the exclusion of the public from a public meeting under certain circumstances; and

**WHEREAS**, this governing body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, and State of New Jersey, as follows:

1. The public shall be excluded from discussion concerning the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

- a) Personnel/Professionals:
- b) Litigation/Potential Litigation: Update on lawsuits
- c) Potential Land Sale/Land Acquisition: 220 Faraday LLC
- d) Contracts/Agreements:

3. It is anticipated that the subject matter discussed may be made public upon its conclusion or final disposition.

**DATED: 6-23-20**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**7:30 P.M. - CONVENE PUBLIC MEETING IN THE MAIN MEETING ROOM OF  
THE MUNICIPAL BUILDING**

**PLEDGE OF ALLEGIANCE**

**COUNCIL PRESIDENT SAUICKIE** –As the COVID restrictions ease please keep in mind the essential workers, and medical staff who worked throughout this pandemic. Many of these individuals became sick and some even died due to coronavirus. Please keep in

mind our First Responders, Police Department and our Armed Forces who keep us safe here and overseas.

**ROLL CALL:**

**COUNCILMAN BRESSI**  
**COUNCILMAN CHISHOLM**  
**COUNCILMAN FLEMMING**  
**COUNCIL VICE PRESIDENT KERN**  
**COUNCIL PRESIDENT SAUICKIE**

**ATTORNEY MCGUCKIN**  
**TOWNSHIP CLERK KISTY**

**ALSO IN ATTENDANCE: BUSINESS ADMINISTRATOR TERENCE WALL**

As Clerk of this meeting, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this meeting of the Jackson Township Council has been advertised in the manner prescribed by law.

**COUNCILMAN BRESSI** – waived comments.

**COUNCILMAN CHISHOLM-** is excited to be attending his first council meeting and looks forward to working with Council. He is glad to have residents appear in person and have an audience.

**COUNCILMAN FLEMMING-** he is glad to resume in person council meetings. He stated that there was a peaceful protest held at Johnson's Park. He did not participate in the peaceful protest but is friendly with people who were in attendance. It was a peaceful protest however a sign on display shown on social media stated "Not every cop is a racist, but all Jackson cops are". This display bothered me as I have been involved in Emergency Services for 44 years and have been in many different scenes with our Police officers. These men and women have witnessed different scenes, some funny as other were more serious. Jackson Police Officers are professional, courteous, kind understanding and most of all heroic. I have never seen it matter what the person being assisted looks like. Some people encounter a Police Officer when they are having a bad day. Sometimes that Officer has met the worst day of their life. Even through these situations, our Police Officers go above and beyond. I have experienced Police Officers work through emergency situations and also involved in charitable events. I personally know every Police Officer in this town and most are acquaintances, as others I can fortunately call friends. He is proud that they are protecting our community and has gratitude for an impossible job well done. He supports the Jackson Police Department and the tasks they conduct while on duty.

**COUNCIL VICE PRESIDENT KERN**– thanked residents joining the council meeting and the residents who are still joining via the internet.

**COUNCIL PRESIDENT SAUICKIE-** thanked residents for their patience during coronavirus. It is great to resume our normal council meeting and this is the best way to be transparent with our residents. Wished a Happy Father's Day to all the residents of Jackson. Congratulated all Jackson High School graduates and saw the virtual graduations which were well conducted. He stated the Middle School and Elementary Schools also conducted virtual graduations and they were well conducted. He stated last week a rare occurrence took place in our town. Our town had a homicide which is unfortunate and in a town like ours we don't see this very often. Complimented Councilman Flemming's comments. Our Police Department in conjunction with the Ocean County Prosecutor's office were able to make an arrest within 24 hours. Our condolences to the family who lost a 23 year old and a resident of Jackson. The person who was arrested was a nonresident of Jackson. Our Police force is "second to none" and worked diligently to make an arrest within 24 hours. Hopefully this situation does not occur for a very long time. Due to our Police Department our town continues to be consistently rated one of the safest towns in the State. About a month ago we spoke in regards to tabling Ordinance 05-20 which rescinds a school ordinance from 2017. During the comments, I mentioned that we would allow our Attorney time to work with the Department of Justice with factual inaccuracies

within the complaint. We recently received a response from the Department of Justice. We will provide our Attorneys additional time to have these conversations with the Department of Justice. It will not be included in our agenda tonight as we previously mentioned about a month ago. We will not table it indefinitely, but we need additional time for our Attorneys to have conversations in order to find a solution.

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**APPROVE EXECUTIVE SESSION MEETING MINUTES: JUNE 9, 2020**

**MOTION TO APPROVE BY: KERN**

**SECONDED BY: BRESSI**

**YES: BRESSI, FLEMMING, KERN, SAUICKIE**

**ABSTAIN: CHISHOLM**

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**ORDINANCES, SECOND READING:**

**ORDINANCE: 08-20**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 331 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON ENTITLED REGISTRATION OF PROPERTY**

**PUBLIC HEARING OPENED:**

**NO ONE CAME FORWARD.**

**MOTION TO CLOSE PUBLIC HEARING ON ORDINANCE 08-20 BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**MOTION TO APPROVE ORDINANCE 08-20 ON SECOND READING, ADVERTISE THE NOTICE OF PASSAGE AND APPROVAL IN AN APPROVED NEWSPAPER AS REQUIRED BY LAW BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**ORDINANCE 08-20**

**NOW, THEREFORE, BE IT ORDAINED**, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

**SECTION 1.**Section 331-11, entitled "Fees", shall now read as follows:

"The initial registration fee for each vacant property shall be \$500.00. The renewal fee for each vacant property shall be \$1,000.00."

**SECTION 2.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This Ordinance shall take effect after second reading and publication as required by law.

DATE: \_\_\_\_\_

\_\_\_\_\_  
MAYOR MICHAEL REINA

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **9<sup>th</sup> day of June, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **23<sup>rd</sup> day of June, 2020**, at 6:00 p.m. or soon thereafter as this matter can be reached, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard, whether in person or via Zoom meeting as appropriate.

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Janice Kisty, RMC  
Jackson Township Clerk

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**ORDINANCES, FIRST READING:**

**ORDINANCE: 09 -20**

**TITLE: AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 304 “PARKS AND RECREATION FACILITIES” SO AS TO CREATE A PARK SPONSORSHIP AND COMMEMORATIVE BENCH PROGRAM**

**MOTION TO APPROVE ORDINANCE 09-20 ON FIRST READING, ADVERTISE THE APPROVAL AND NOTICE OF SECOND READING AND PUBLIC HEARING TO BE HELD ON JULY 14, 2020 BY: KERN**

**MOTION SECONDED BY: CHISHOLM**

**YES: CHISHOLM, FLEMMING KERN, SAUICKIE**

**ABSTAIN: BRESSI**

**ORDINANCE 09-20**

**NOW, THEREFORE, BE IT ORDAINED**, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

**WHEREAS**, the Township of Jackson has a wide variety of athletic fields, parks, courts, playgrounds and other recreational facilities utilized by local residents;

**WHEREAS**, the Township desires to amend the current Township Code to include an opportunity for local businesses and residents to sponsor specific park facilities, playing fields, and benches;

**WHEREAS**, Article VII of the Code of the Township of Jackson, entitled “Parks and Playgrounds Fund” is amended to include new Section 304-50. Article VII is hereby amended and supplemented as to include the following:

**SECTION 1. §304-50 Sponsorships and Commemorative Benches**

The Township of Jackson has created a program for residents and businesses to donate funds that will be set aside to improve specific, existing, non-leased, Township-owned playing fields, courts, playgrounds and parks. The sponsorship program will allow residents or businesses to sponsor an entire park or section thereof, as well as benches.

**Park Sponsorship:** A park sponsorship is defined as a yearly donation for an entire Township park, or section thereof. Such sponsorships may be for playground areas, dog parks, snack stands, pavilions, walking trails, sports fields and courts, or any other similar recreation facility, selected by the resident or business and approved at the sole discretion of the Department of Administration or its designee.

**Bench Sponsorship:** a bench sponsorship shall be defined as a bench and a commemorative plaque affixed to such bench, which plaque shall be inscribed with the name(s) of the sponsor(s) and/or wording selected by the sponsor(s) and approved by the

Department of Administration or its designee. The bench shall be selected and approved at the sole discretion of the Township.

#### Fees

- A. The fee to sponsor an entire park for the first time and have a large sign at the main entrance for two (2) years shall be five thousand dollars (\$5,000). Parks may be sponsored by up to two (2) sponsors per year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31<sup>st</sup> of the year preceding the sponsorship. The fee for each subsequent year after the first year of sponsorship shall be two thousand, five hundred dollars (\$2,500).
- B. The fee to sponsor a specific dog park or playground park for the first time and have a sign placed at the entrance of the park for two (2) years shall be two thousand, five hundred dollars (\$2,500). Specific dog parks or playground parks may be sponsored by up to two (2) sponsors per year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31<sup>st</sup> of each year. The fee for each subsequent year shall be one thousand, two hundred and fifty dollars (\$1,250).
- C. The fee to sponsor a specific sports field, sports court and trail and have signage at the entrance for two (2) years shall be one thousand, five hundred dollars (\$1,500). Specific sports fields, sports courts, or trails may be sponsored by up to two sponsors each year. Each sponsor is responsible for the full annual fee. Prior to the end of the first full calendar year and every year thereafter, the sponsor shall pay a fee for the subsequent year, due by December 31<sup>st</sup> of each year. The fee for each subsequent year shall be seven hundred and fifty dollars (\$750).
- D. If a sponsor fails to pay the fee for the subsequent year by December 31<sup>st</sup> of the preceding year, the sponsored park or section thereof shall be available to other sponsors for the calendar year beginning after December 31<sup>st</sup>.
- E. The fee to dedicate each new Commemorative Bench shall be one thousand, one hundred dollars (\$1,100), plus the cost of the bench. Benches may be co-donated by up to two applicants, whereby each applicant will pay half of the fee, meaning that each co-applicant shall pay five hundred dollars (\$550), plus the cost of the bench.
- F. All fees shall be paid to the Jackson Township Parks and Playgrounds Fund, as established in § 304-46.
- G. Rules and Regulations
  - a. Any Township resident or business wishing to sponsor a park or dedicate a commemorative bench shall make an application to the Township of Jackson. A completed application shall be reviewed by the Department of Administration, or its designee. The opportunity to sponsor a park or have a Commemorative Bench dedicated shall be extended to all persons, on a first come, first served basis and shall be further limited to availability of space for such bench as may be determined from time to time by the Department of Recreation.
  - b. Completed applications and all fees must be submitted to the Township of Jackson and will be reviewed on a first come, first served basis. All benches will be dedicated with a plaque and installed within ninety (90) days after acceptance and approval of the application, and the Township's receipt of the Commemorative Bench from the supplier, weather permitting.
  - c. Sponsorships shall run from January 1<sup>st</sup> through December 31<sup>st</sup>.
  - d. Commemorative Benches shall remain the property of the Township of Jackson.



- e. Commemorative Benches shall be of a size, style and material as solely determined by the Township of Jackson. Wording on the plaques, as requested by the applicant(s) must be approved by the Department of Administration, or its designee.
- f. The Township of Jackson shall not be responsible for the replacement of benches or plaques that have been damaged or destroyed due to vandalism or natural occurrences such as fire or hurricane. Applicant may request the replacement of a damaged or destroyed Commemorative Bench and/or the plaque affixed thereto, at the applicant's own cost and expense. No repairs or replacement shall be installed with the express written approval of the Department of Administration, or its designee.
- g. Plaques affixed to Commemorative Benches shall be of a size and style as approved by the Department of Administration or its designee. Plaque inscriptions shall be approved at the sole discretion of the Department of Administration, or its designee.

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** if any section, subsection, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

DATE: \_\_\_\_\_

\_\_\_\_\_  
MAYOR MICHAEL REINA

### **NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **23<sup>rd</sup> day of June, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **14<sup>th</sup> day of July, 2020**, at 7:30 p.m. or soon thereafter as this matter can be reached, at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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Janice Kisty, RMC  
Jackson Township Clerk

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### **PUBLIC COMMENT OPENED, RESOLUTIONS ONLY**

**NO ONE CAME FORWARD.**

**MOTION TO CLOSE PUBLIC COMMENT, RESOLUTIONS ONLY BY: KERN**  
**MOTION SECONDED BY: FLEMMING**  
**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

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### **RESOLUTION 233R-20**

**TITLE: APPOINT MEMBERS TO THE JACKSON TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**COUNCILMAN BRESSI MADE A MOTION TO REAPPOINT MEMBERS  
CARL BOOK, PETER MAHER, JAMES HURLEY, AND ALTERNATE #2, NINO  
BORELLI**

**MOTION TO APPROVE BY: BRESSI  
MOTION SECONDED BY: FLEMMING  
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**COUNCIL PRESIDENT SAUICKIE-** thanked all individuals who volunteer their services for the betterment of our town.

**WHEREAS,** vacancies will exist on the Zoning Board of Adjustment; and

**WHEREAS,** the Township Council is authorized, pursuant to Chapter 3, Section 146 of the Administrative Code of the Township of Jackson, to appoint members to the Zoning Board of Adjustment for terms set forth in said code and pursuant to N.J.S.A. 40:55D-23.3 and 40:55D-23.4; and

**WHEREAS,** it is the desire of the Township Council to fill said vacancies.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey as follows:

**1.** The following individuals are hereby appointed to the Jackson Township Zoning Board of Adjustment as follows:

Carl Book  
Peter Maher  
Nino Borrelli  
James Hurley

**2.** Appointees shall perform such duties and responsibilities as set forth by State Statute and the Municipal Code of the Township of Jackson.

**3.** Appointees shall serve without compensation.

A certified copy of this resolution shall be forwarded to the Jackson

**DATED: 6-23-20**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 234R-20**

**TITLE: RESOLUTION TO ADOPT HOUSING REHABILITATION GUIDELINES  
FOR THE JACKSON TOWNSHIP HOUSING REHABILITATION PROGRAM  
FOR LOCAL AFFORDABLE HOUSING PURPOSES**

**MOTION TO APPROVE BY: KERN  
MOTION SECONDED BY: FLEMMING  
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS,** the New Jersey Department of Community Affairs (DCA) and the New Jersey Council on Affordable Housing (COAH), in the past, set a threshold for participating municipalities throughout the State of New Jersey to provide an established number of affordable housing units and/or affordable housing opportunity by various means, and;

**WHEREAS,** the Township of Jackson through Prior Round Affordable Housing obligations Jackson was ordered to provide 1,247 units from the period of 1987 to 1999 and from 2000 to the present term, and;

**WHEREAS**, the Jackson Township Planning Board adopted the latest Housing Element and Fair Share Plan “Compliance Plan” on June 19, 2017 and endorsed by the Jackson Township Council on June 27, 2017, and;

**WHEREAS**, one of the mechanisms of compliance with the Plan is the implementation and operation of a local housing rehabilitation program, hence the Jackson Township Housing Rehabilitation Program was created to mitigate health and safety issues and ensure basic building code compliance of all income-eligible housing units completed through the program inclusive of mobile home rehabilitation; and,

**WHEREAS**, the overall guide tool for the operation of the housing rehabilitation program is the “Jackson Township Housing Rehabilitation Guidelines” (herein attached) which was prepared by Rehabco Inc. the affordable housing “Administrative Agent” (AA) for the overall township affordable housing program and the administrator of the local housing rehabilitation program; and,

**WHEREAS**, for program parity, it is necessary to formally adopt the Jackson Township Housing Rehabilitation Program Guidelines for the operation of said program; and,

**NOW, THEREFORE, BE IT RESOLVED** that the enclosed Jackson Township Housing Rehabilitation Program Guidelines dated August 21, 2019 be formally adopted by the Jackson Township Council on this date.

**DATED: 6-23-20**

**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

**RESOLUTION 235R-20**

**TITLE: AUTHORIZE AN AMENDMENT TO THE TOWNSHIP’S AGREEMENT WITH REHABCO, INC., AS THE TOWNSHIP’S ADMINISTRATOR OF ITS HOUSING REHABILITATION PROGRAM & AUTHORIZING THE UTILIZATION OF \$60,000.00 FROM THE TOWNSHIP’S AFFORDABLE HOUSING TRUST FUND TO ALLOW FOR AN ADDITIONAL TWENTY (20) REHABILITATION UNITS AT \$3,000.00 PER UNIT**

**MOTION TO APPROVE BY: FLEMMING**

**MOTION SECONDED BY: BRESSI**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, the Township of Jackson has previously appointed Rehabco, Inc., as the Housing Rehabilitation Administrator/Coordinator for the Township of Jackson; and

**WHEREAS**, the Township has previously authorized a contract with Rehabco, Inc., to administer said Rehabilitation Program; and

**WHEREAS**, in accordance with that program, the Township has previously designated the sum of \$138,000.00 to be used for this purpose from the Township’s Affordable Housing Trust Fund to permit forty-six (46) units at \$3,000.00 per unit; and

**WHEREAS**, the Township now seeks to authorize an additional twenty (20) units to be so rehabilitated; and

**WHEREAS**, the cost of same would equate to \$3,000.00 per unit; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that the Township hereby authorizes an amendment to its’ previously executed contract with Rehabco, Inc., to administer the Rehabilitation Program for an additional twenty (20) units at \$3,000.00 per unit, and that \$60,000.00 be appropriated from the Township’s Affordable Housing Trust Fund for this purpose; and



## Jackson Township Council Meeting of June 23, 2020

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**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the following:

- a) Janice Kisty, Township Clerk/Registrar;
- b) Terence Wall, Township Administrator;
- c) Ervin Oross, Jr., Rehabco, Inc.;
- d) Sharon Pinkava, CFO;
- e) Gregory P. McGuckin, Esquire, Township Attorney
- f) Mike Edwards, Esq., Affordable Housing Attorney

**DATED: 6-23-20**

**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

## BILLS AND CLAIMS:

**MOTION TO APPROVE BILLS AND CLAIMS BY: BRESSI**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**ABSTAIN: CHISHOLM (TM01, TM 02, BRI 18, WES 11), KERN (SUR 09)**

CHECK#	VENDOR	AMOUNT
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June 24, 2020  
08:36 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 1

Range of Checking Accts: First  
Report Type: All Checks

to Last

Range of Check Dates: 06/23/20 to 06/23/20  
Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
AFF HS REHAB PR AFFORDABLE HOUSING REHAB PROG					
1111	06/23/20	CHE21 CHESTERFIELD ELECTRIC/HVAC LLC	9,414.00		7099
1112	06/23/20	REH04 REHABCO, INC.	10,500.00		7099
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	19,914.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	19,914.00	0.00
CAPITAL					
61893	06/23/20	ACC09 ACCUSCAN	13,977.10		7095
61894	06/23/20	BEN34 BEN SHAFFER RECREATION INC	107,000.00		7095
61895	06/23/20	GAR36 GARY KUBIAK & SON ELECTRIC INC	7,520.00		7095
61896	06/23/20	HOL19 HOLMAN FRENIA ALLISON, PC	5,000.00		7095
61897	06/23/20	MOT03 MOTOROLA	3,686.00		7095
61898	06/23/20	TM01 T & M ASSOCIATES, INC.	46,822.03		7095
61899	06/23/20	WIN06 WINNER FORD	178,472.00		7095
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	362,477.13	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	362,477.13	0.00
CREDIT CARD					
1098	06/23/20	COM41 COMMUNITY PASS	77.64		7101
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	77.64	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	77.64	0.00
CURRENT					
102765	06/23/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	817,502.28		7092
102766	06/23/20	ACT09 ACTION UNIFORM CO LLC	2,963.00		7092
102767	06/23/20	ALL11 ALLSHORE TOWING SERVICE INC.	150.00		7092
102768	06/23/20	ALL54 ALL FUR PAWS ANIMAL HOSPITAL	98.13		7092
102769	06/23/20	AME59 AMERICAN TOWER CORPORATION	6,335.77		7092
102770	06/23/20	APR02 APRUZZESE, McDERMOTT,	25,159.45		7092
102771	06/23/20	ASB01 ASBURY PARK PRESS, INC.	247.50		7092
102772	06/23/20	ASS05 ASSOCIATION OF NJ RECYCLERS	175.00		7092
102773	06/23/20	BEN34 BEN SHAFFER RECREATION INC	57,874.76		7092
102774	06/23/20	BOA02 BOARD OF FIRE COMMISSIONERS	451,349.78		7092
102775	06/23/20	BOA03 BOARD OF FIRE COMMISSIONERS	725,138.10		7092
102776	06/23/20	BOA04 BOARD OF FIRE COMMISSIONERS	393,355.58		7092
102777	06/23/20	BRI18 VAN WICKLE AUTO SUPPLY	0.00	06/23/20 VOID	0
102778	06/23/20	BRI18 VAN WICKLE AUTO SUPPLY	1,468.06		7092
102779	06/23/20	CAB03 CABLEVISION CORP.	334.44		7092
102780	06/23/20	CAN13 CANON SOLUTIONS AMERICA, INC.	153.65		7092
102781	06/23/20	CEN22 CENTRAL JERSEY WASTE AND	49,501.42		7092
102782	06/23/20	CLA05 CLAYTON SAND COMPANY	484.68		7092
102783	06/23/20	CME01 CONSULTING & MUNICIPAL ENG LLP	2,323.00		7092

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June 24, 2020  
08:36 AM

TOWNSHIP OF JACKSON  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT		Continued			
102784	06/23/20	COM19 COMPLETE SECURITY SYSTEMS INC	309.00		7092
102785	06/23/20	COR52 CORELOGIC REAL ESTATE TAX SRVC	41,361.77		7092
102786	06/23/20	COS01 COSTCO WHOLESALE 229	54.41		7092
102787	06/23/20	EDW04 EDWARDS TIRE COMPANY, INC.	718.70		7092
102788	06/23/20	ENT06 ENTERPRISE RENT A CAR	3,287.90		7092
102789	06/23/20	EYE01 EYEMED VISION CARE/FAA INC.	533.25		7092
102790	06/23/20	FAS02 FASTENAL COMPANY	61.49		7092
102791	06/23/20	FC01 F & C AUTOMOTIVE SUPPLY, INC.	417.56		7092
102792	06/23/20	FIR47 FIRST COMMERCE BANK	826.55		7092
102793	06/23/20	FRE04 FREEHOLD FORD	283.22		7092
102794	06/23/20	GER17 GERTNER & GERTNER LLC	7,951.46		7092
102795	06/23/20	GOO01 GOOD FRIEND ELECT SUPPLIES INC	61.68		7092
102796	06/23/20	HEC01 HECHT TRAILERS, LLC	364.10		7092
102797	06/23/20	HOL19 HOLMAN FRENIA ALLISON, PC	3,750.00		7092
102798	06/23/20	HUN03 HUNTER JERSEY PETERBILT	81.46		7092
102799	06/23/20	INT36 INTERGLOBE COMMUNICATIONS, INC	471.07		7092
102800	06/23/20	JAC12 JACKSON TWP. BOARD OF ED.	7,983,873.00		7092
102801	06/23/20	JAM12 JAMMER DOORS INC.	3,100.00		7092
102802	06/23/20	JCP01 JERSEY CENTRAL POWER & LIGHT	72.55		7092
102803	06/23/20	JRM01 JR MANAGEMENT GROUP, INC.	1,605.44		7092
102804	06/23/20	LAR02 LARSON FORD, INC.	38.52		7092
102805	06/23/20	LAW22 LAW OFFICES OF	28,383.69		7092
102806	06/23/20	LIF03 LIFESAVERS INC	1,624.10		7092
102807	06/23/20	LOW01 LOWE'S COMPANIES, INC.	278.82		7092
102808	06/23/20	MAR54 MARSHALL & SWIFT/BOECKH, LLC	1,399.95		7092
102809	06/23/20	MOG01 EDWARD L MOGILA	360.00		7092
102810	06/23/20	MOT10 MOTOROLA	30,456.88		7092
102811	06/23/20	NJL01 NJLM	230.00		7092
102812	06/23/20	OCE05 OCEAN CTY RECYCLING CTR, INC.	337.40		7092
102813	06/23/20	OCE47 OCEAN COUNTY EQUIPMENT, INC.	396.83		7092
102814	06/23/20	OWE01 OWEN LITTLE & ASSOC., INC.	4,690.00		7092
102815	06/23/20	PET29 PETROLEUM TRADERS CORPORATION	10,998.63		7092
102816	06/23/20	QUA15 QUALITY AUTO GLASS INC	884.58		7092
102817	06/23/20	REM01 REMINGTON, VERNICK & VENA ENG.	1,790.00		7092
102818	06/23/20	SOU21 SOUTH JERSEY ENERGY COMPANY	0.00	06/23/20 VOID	0
102819	06/23/20	SOU21 SOUTH JERSEY ENERGY COMPANY	2,976.57		7092
102820	06/23/20	SPR07 SPRAGUE RESOURCES LP	3,809.05		7092
102821	06/23/20	STA87 ROBERT STAUFFER-PETTY CASH DPW	156.48		7092
102822	06/23/20	SUR08 SURF TERMITE & PEST CONTROL	330.00		7092
102823	06/23/20	TAR09 DAVID & JANICE TARR	226.00		7092
102824	06/23/20	TM01 T & M ASSOCIATES, INC.	29,584.97		7092
102825	06/23/20	UNI19 UNION ALARMTRONIC, LLC	360.00		7092
102826	06/23/20	USP01 U. S. POSTAL SVC (NEOPOST POC)	10,000.00		7092
102827	06/23/20	VER04 VERIZON	70.04		7092
102828	06/23/20	VER08 VERIZON WIRELESS	0.00	06/23/20 VOID	0
102829	06/23/20	VER08 VERIZON WIRELESS	4,111.18		7092
102830	06/23/20	WAS01 WASTE MANAGEMENT OF N.J. INC.	444.76		7092
102831	06/23/20	WAT03 WATCHUNG SPRING WATER	45.92		7092
102832	06/23/20	WES11 WESTLAKE MASTER ASSOCIATION	3,909.42		7092
102833	06/23/20	WIN11 KELLY WINTHROP, LLC	70.00		7092

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
Continued					
Checking Account Totals		<div><div>Paid</div><div>Checks: 66</div><div>Direct Deposit: 0</div><div>Total: 66</div></div>	<div><div>Void</div><div>3</div><div>0</div><div>3</div></div>	<div><div>Amount Paid</div><div>10,721,763.00</div><div>0.00</div><div>10,721,763.00</div></div>	<div><div>Amount Void</div><div>0.00</div><div>0.00</div><div>0.00</div></div>
DEV FEES-COAH    DEV FEES - COAH (NEW)					
365	06/23/20	JDM01 JDM PLANNING ASSOC., LLC	3,655.00		7100
366	06/23/20	OCE15 OCEAN COUNTY CLERK	48.00	06/23/20 VOID	7100 (Reason: Correction to PO)
367	06/23/20	REH04 REHABCO, INC.	1,454.91		7100
Checking Account Totals		<div><div>Paid</div><div>Checks: 2</div><div>Direct Deposit: 0</div><div>Total: 2</div></div>	<div><div>Void</div><div>1</div><div>0</div><div>1</div></div>	<div><div>Amount Paid</div><div>5,109.91</div><div>0.00</div><div>5,109.91</div></div>	<div><div>Amount Void</div><div>48.00</div><div>0.00</div><div>48.00</div></div>
DEVELOPERS-OF    DEVELOPERS-OCEAN FIRST					
66690	06/23/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	12,540.00		7093
66691	06/23/20	CME01 CONSULTING & MUNICIPAL ENG LLP	0.00	06/23/20 VOID	0
66692	06/23/20	CME01 CONSULTING & MUNICIPAL ENG LLP	1,330.00		7093
66693	06/23/20	DAS01 DASTI, MURPHY, MCGUCKIN PC	150.00		7093
66694	06/23/20	GER17 GERTNER & GERTNER LLC	8,250.43		7093
66695	06/23/20	JAC08 JACKSON TOWNSHIP CURRENT FUND	4,110.00		7093
66696	06/23/20	OWE01 OWEN LITTLE & ASSOC., INC.	560.00		7093
66697	06/23/20	REM01 REMINGTON, VERNICK & VENA ENG.	0.00	06/23/20 VOID	0
66698	06/23/20	REM01 REMINGTON, VERNICK & VENA ENG.	3,195.00		7093
66699	06/23/20	TM02 T & M ASSOCIATES	0.00	06/23/20 VOID	0
66700	06/23/20	TM02 T & M ASSOCIATES	9,733.00		7093
Checking Account Totals		<div><div>Paid</div><div>Checks: 8</div><div>Direct Deposit: 0</div><div>Total: 8</div></div>	<div><div>Void</div><div>3</div><div>0</div><div>3</div></div>	<div><div>Amount Paid</div><div>39,868.43</div><div>0.00</div><div>39,868.43</div></div>	<div><div>Amount Void</div><div>0.00</div><div>0.00</div><div>0.00</div></div>
DOG    DOG ACCOUNT - NEW					
883	06/23/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,260.09		7094
884	06/23/20	NJS04 N.J. STATE DEPT. OF HEALTH	143.40		7094
Checking Account Totals		<div><div>Paid</div><div>Checks: 2</div><div>Direct Deposit: 0</div><div>Total: 2</div></div>	<div><div>Void</div><div>0</div><div>0</div><div>0</div></div>	<div><div>Amount Paid</div><div>1,403.49</div><div>0.00</div><div>1,403.49</div></div>	<div><div>Amount Void</div><div>0.00</div><div>0.00</div><div>0.00</div></div>
GENERAL TRUST					
62217	06/23/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	7,522.75		7096
62218	06/23/20	ATL29 ATLANTIC TACTICAL OF NJ, INC.	1,244.27		7096
62219	06/23/20	ELI10 ELITE VEHICLE SOLUTIONS	1,125.00		7096
62220	06/23/20	FER16 CARLOS FERREIRA, ESQ.	800.00		7096
62221	06/23/20	FOT01 FOTRONIC CORPORATION	1,019.94		7096
62222	06/23/20	STA87 ROBERT STAUFFER-PETTY CASH DPW	24.00		7096
62223	06/23/20	SYN05 SYNCHRONY BANK/AMAZON	433.86		7096
62224	06/23/20	XLA01 X LABS	19,808.12		7096

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Check # Check Date Vendor			Amount Paid	Reconciled/Void	Ref Num
GENERAL TRUST			Continued		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			8	0	31,977.94
Direct Deposit:			0	0	0.00
Total:			8	0	31,977.94
					<u>Amount Void</u>
					0.00
					0.00
					0.00
HANDICAPPED					
2455	06/23/20	JAN09 MARIANNE JANICKI	20.00		7098
2456	06/23/20	LUS03 CHERYL LUSICK	40.00		7098
2457	06/23/20	ORI01 ORIENTAL TRADING COMPANY, INC.	279.88		7098
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			3	0	339.88
Direct Deposit:			0	0	0.00
Total:			3	0	339.88
					<u>Amount Void</u>
					0.00
					0.00
					0.00
PARKS REC					
67127	06/23/20	JAC15 JACKSON TOWNSHIP P/R ACCOUNT	1,118.89		7097
67128	06/23/20	ACE11 ADAM ACEVEDO	630.00		7097
67129	06/23/20	AFA01 DENISE AFANADOR	1,045.00		7097
67130	06/23/20	ALL70 ALLSTATE COSTIGIOLA FINANCIAL	200.00		7097
67131	06/23/20	BLI02 JASON & MELISSA BLIND	2,692.00		7097
67132	06/23/20	BOY26 NICOLE BOYKO	1,118.00		7097
67133	06/23/20	BRO25 CRAIG BROWNFIELD	855.00		7097
67134	06/23/20	COS01 COSTCO WHOLESALE 229	54.41		7097
67135	06/23/20	DAV29 DEBRA DAVIS	851.00		7097
67136	06/23/20	DOE02 DAWN DOERR	809.00		7097
67137	06/23/20	ELM02 MICHAEL ELMES	155.00		7097
67138	06/23/20	GER20 MARLA GERTNER	23.00		7097
67139	06/23/20	HAN14 MARYJEAN HANCOCK	2,359.00		7097
67140	06/23/20	HER18 LILIAN HERNANDEZ	668.00		7097
67141	06/23/20	KEN11 AUSTIN KENNY	1,331.00		7097
67142	06/23/20	LEE18 ADRIENE LEE	230.00		7097
67143	06/23/20	LIL03 MEGHAN LILLIS	630.00		7097
67144	06/23/20	MER23 LISA MERCER	1,150.00		7097
67145	06/23/20	RIV15 JOSE RIVERA	1,837.00		7097
67146	06/23/20	ROS33 JESSICA ROSSI	205.00		7097
67147	06/23/20	SPA14 JOHN SPALTHOFF	1,039.00		7097
67148	06/23/20	YOU19 PANAGIOTA YOUSEF	942.00		7097
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			22	0	19,942.30
Direct Deposit:			0	0	0.00
Total:			22	0	19,942.30
					<u>Amount Void</u>
					0.00
					0.00
					0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			121	7	11,202,873.72
Direct Deposit:			0	0	0.00
Total:			121	7	11,202,873.72
					<u>Amount Void</u>
					48.00
					0.00
					48.00



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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	0-01	10,636,236.16	0.00	0.00	10,636,236.16
	0-17	143.40	0.00	0.00	143.40
Year Total:		10,636,379.56	0.00	0.00	10,636,379.56
	9-01	74,919.90	0.00	0.00	74,919.90
	C-04	362,477.13	0.00	0.00	362,477.13
	G-02	10,684.58	0.00	0.00	10,684.58
	T-12	31,977.94	0.00	0.00	31,977.94
	T-13	19,942.30	0.00	0.00	19,942.30
	T-14	339.88	0.00	0.00	339.88
	T-17	1,260.09	0.00	0.00	1,260.09
	T-20	25,023.91	0.00	0.00	25,023.91
Year Total:		78,544.12	0.00	0.00	78,544.12
Total Of All Funds:		11,163,005.29	0.00	0.00	11,163,005.29

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Project Description	Project No.	Project Total
PARAMOUNT HOMES/MEGANS RUN	P31387	5,867.50
OFFICE, SHOWROOM/JACKSON PROP	P31825	929.50
COMMERCIAL OFF/WAREHOUSE BERK	P31937	165.00
TREE INSPECTION/BARON BUILDERS	P31985	133.00
DEMOLISH 2 HOUSES/WHITESVILLE	P32039	133.00
1100 RESIDENT UNITS/EL @ JKSJ	P32148	7,004.28
6 LOT RES SBDV/CTY LINE CONSTR	P32172	1,215.00
P/F MAJ S/P 227-1/220 FARADAY	P32181	1,756.15
OPEN SPACE CONSERVAT/CTY OF OC	P32195	1,062.25
MIN SBDV/MACEDONIA BAPTIST CHU	P32201	399.00
7200065093 CLEARING	TWPO0002	150.00
SIXFLAGS O/E	TWPOE11	420.00
VERIZON-	TWPOE114	2,520.00
WALTER EARLE	TWPOE12	600.00
HACKENSACK MERIDIAN HEALTH	TWPOE158	4,320.00
ASPLUNDH TREE	TWPOE256	4,680.00
CABLEVISION & (SUBCONTRACTORS)	TWPOE51	1,590.00
60 ACRES	TWPOE65	1,020.00
JACMUNICIPAL UTILITY AUTHORITY	TWPOE68	1,500.00
JT SUBDIVISION ACCT	TWPSD001	2,583.75
WIRELESS TELE FAC/PYRAMID NET	Z32056	330.00
ADVENTURE CROSSING/CARDINALE	Z32114	133.00
WAREHOUS/SCHWARZMAN EXPORT IMP	Z32137	532.00
RETAIL COMMERC USE/GREEN APPLE	Z32213	825.00
Total Of All Projects:		39,868.43

**CONSENT AGENDA, ONE VOTE FOR ALL OF THE FOLLOWING RESOLUTIONS:**

**RESOLUTION 236R-20**  
**TITLE: APPROVE JACKSON TOWNSHIP COUNCIL MEETING MINUTES OF JUNE 9, 2020**

**MOTION TO APPROVE BY: FLEMMING**  
**MOTION SECONDED BY: CHISHOLM**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, official Minutes of Jackson Township Council meetings have been prepared; and

**WHEREAS**, the Township Clerk has reviewed these Minutes and has submitted them to the Town Council for their approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, that;

1. The following Minutes are hereby approved by the Jackson Township Council:

JUNE 9, 2020

2. Copies of this resolution to any interested parties.

**DATED: 6-23-20**

**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

**RESOLUTION 237R-20  
TITLE: AUTHORIZE TAX OVERPAYMENT REFUNDS**

**MOTION TO APPROVE BY: FLEMMING  
MOTION SECONDED BY: CHISHOLM  
YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, it has been determined by the Township Tax Collector that the taxpayers as indicated on the attached Schedule “A” are entitled to overpayment refunds, and;

**WHEREAS**, it is the desire of the Township Council to have these overpayments returned to the respective taxpayers;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, that:

1. The Tax Collector is hereby authorized to make overpayment refunds in the amount shown and to the taxpayers, as appears on Schedule “A” which made apart hereof.
2. Copies of this Resolution to the Tax Collector.

**TOWNSHIP OF JACKSON**

**OVERPAYMENT REFUNDS**

**RESOLUTION 237R-20  
JUNE 23, 2020**

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR-QTR</u>	<u>AMOUNT</u>
999	999	Tarr, David & Janice	2020/2 <sup>nd</sup>	\$ 226.00
5810	8	JR Management Group Inc.	2020/2 <sup>nd</sup>	\$1,605.44
22009	3	First Commerce Bank	2020/2 <sup>nd</sup>	\$ 826.55
2602	21	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,278.47
3701	27	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,917.32
4002	3	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$3,022.88

4714	7.258	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,734.95
5204	19	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,715.23
5803	4	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,348.76
6702	3	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,167.52
7201	24	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,491.91
7802	9	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,925.66
7901	6.15	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,238.32
8801	8	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,253.74
10001	40	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,669.36
13002	13	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,688.11
13101	17	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,573.35
14801	4	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$1,540.65
18602	20.04	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,786.48
19001	4.01	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,408.28
19908	54	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,183.56
21702	31	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$2,501.00
21801	3	Corelogic Real Estate Tax Services	2020/2 <sup>nd</sup>	\$ 916.22
TOTAL:				\$44,019.76

DATED: 6-23-20

JANICE KISTY, R.M.C.  
TOWNSHIP CLERK

**RESOLUTION 238R-20**  
**TITLE: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN JACKSON TOWNSHIP AND THE JACKSON TOWNSHIP BOARD OF EDUCATION TO PROVIDE TWO SCHOOL RESOURCE OFFICERS (SRO’S) FOR THE JACKSON TOWNSHIP SCHOOL DISTRICT FOR THE 2020-2021 SCHOOL YEAR**

**MOTION TO APPROVE BY: FLEMMING**  
**MOTION SECONDED BY: CHISHOLM**  
**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and local boards of education may enter into agreements for shared services with other municipalities and local boards of education to provide or receive any services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the agreement must comply with the requirements of N.J.S.A. 40A:65-5, which requires that such a contract be authorized by resolution; and

**WHEREAS**, the Township of Jackson will furnish two fully trained School Resource Officers (“SROs”) to the Jackson Township Board of Education as set forth in the Agreement attached hereto and incorporated herein as Schedule A; and

**WHEREAS**, the Jackson Township Board of Education shall pay compensation for the SROs in the amount of \$87,957.15 per SRO per school year for a

total of \$175,914.30 for the ten-month school year commencing September 3, 2020 to June 18, 2021; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the Jackson Township Board of Education for the provision of two School Resource Officers for the 2020-2021 school year.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

**1.** That the governing body does hereby authorize the execution of a Shared Services Agreement with the Jackson Township Board of Education for the provision of two School Resource Officers for the 2020-2021 school year.

**2.** That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Shared Services Agreement, and any other documents necessary to effectuate the terms of this resolution.

**3.** That the term of the agreement shall be effective for a term effective September 3, 2020 through June 18, 2021.

**4.** That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.

**5.** That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the Township Administrator of the Township of Jackson, as well as the Jackson Board of Education Business Administrator.

**DATED: 6-23-20**

**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

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**RESOLUTION 239R-20**

**TITLE: REQUEST APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-87 - FOR THE CLEAN COMMUNITIES 2020 GRANT**

**MOTION TO APPROVE BY: FLEMMING**

**MOTION SECONDED BY: CHISHOLM**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been available by any public or private funding source and the amount therefore shall not have been determined at the time of adoption; and

**WHEREAS**, N.J.S.A. 40A: 4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

**WHEREAS**, the Township of Jackson has been provided additional funds from the State of New Jersey, Department of Environmental Protection in the amount of \$107,743.09; and

**WHEREAS**, the Mayor and Township Council of the Township of Jackson, request the Director of the Division of Local Government Services to approve the insertion of this amount as revenue with an offsetting appropriation.



**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Council do hereby request an amendment to the 2020 Budget to provide the insertion of a special item of revenue in the amount of \$107,743.09 by the Director of the Division of Local Government Services, which is now available as a revenue from:

Miscellaneous Revenue: (Special Item of general revenue anticipated with prior written consent of the Director of Local Government Services)

State of New Jersey	
Department of Environmental Protection	
Clean Communities Grant	\$107,743.09

2. That the Mayor and Township Council do hereby further request an appropriation of an equal sum under the caption of:

General Appropriations: (operations excluded from CAP)

State of New Jersey	
Department of Environmental Protection	
Clean Communities Grant	\$107,743.09

3. That two certified copies of the resolution shall be forwarded to the Director of the Division of Local Government Services, the Township Auditor, and the Chief Financial Officer.

**DATED: 6-23-20**

\_\_\_\_\_  
**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION 240R-20**

**TITLE: APPROVE CHIEF FINANCIAL OFFICER'S REPORT FOR MONTH OF MAY 2020**

**MOTION TO APPROVE BY: FLEMMING**

**MOTION SECONDED BY: CHISHOLM**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, the Chief Financial Officer has submitted the May 2020 monthly report; and

**WHEREAS**, the Township Clerk has submitted the report to the Township Council for their approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The Chief Financial Officer's monthly report for May 2020 is hereby approved.
2. Copies of this Resolution to Administrator, Township Attorney, and any other interested parties.

**DATED: 6-23-20**

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**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

**RESOLUTION 241R-20**  
**TITLE: RESOLUTION AMENDING OFFICIAL DEPOSITORIES AND**  
**AUTHORIZED MUNICIPAL OFFICIALS TO SIGN CHECKS FOR**  
**DISBURSEMENT OF FUNDS FOR CALENDAR YEAR 2020 AND TO CHANGE**  
**THE SIGNER OF PRESIDENT OF THE COUNCIL FROM BARRY CALOGERO**  
**TO ALEXANDER SAUICKIE III**

**MOTION TO APPROVE BY: FLEMMING**  
**MOTION SECONDED BY: CHISHOLM**  
**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**WHEREAS**, under the provisions of state regulations (N.J.S.A. 40A:5-1) entitled Local Fiscal Affairs Law, the Township of Jackson in accordance with N.J.S.A.40A:5-14 hereby establishes Legal Depositories for public monies for the calendar year 2020. Further, recent amendment to N.J.S.A. 40A:5-15.1 entitled “Securities, which may be purchased by local units” provide added flexibility to secure high yield investments while safe guarding municipal assets.

0. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. The following banks or institutions approved by the Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) or other authorized investment vehicles authorized by the State of New Jersey are hereby designated as official depositories of Township funds for the calendar year 2020:

- A. New Jersey Cash Management
- B. Ocean First Bank

2. Authorized signatories herewith described below are established by appointing Resolution and/or Salary Ordinance as approved by the Governing Body. Effective authority for authorized signatories will be established on or about January 2, 2020 , nun pro tunc. Wire or electronic transfer of municipal funds for the purpose to meet payment obligations (Eg. investments, payroll, debt service, vendor, state & federal taxes) are hereby granted to the Chief Financial Officer or assistant subject to ratification by the Governing Body.

3. Disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following four (4) authorized individuals to include at minimum each check to bear one original signature. The Mayor and President of the Council may designate a facsimile signature as subject to approval:

- Mayor, Michael Reina
- President of the Council, Alexander Sauickie III
- Municipal Administrator, Terence M. Wall
- Chief Financial Officer, Sharon Pinkava

Authorized Checking Accounts:

A. Current Fund	xxxxxxx0013
B. Capital Fund	xxxxxxx0021
C. Parks & Recreation	xxxxxxx0047
D. Dog Fund	xxxxxxx0062
E. Public Assistance	xxxxxxx0070
F. Handicap Trust Fund	xxxxxxx0138
G. General Trust Fund	xxxxxxx0054
H. Payroll Account	xxxxxxx0039
I. Open Space Trust Fund	xxxxxxx0302
J Affordable Housing 3 <sup>rd</sup> Round	xxxxxxx2571
K. Developers Fees-COAH Trust Fund	xxxxxxx2589
L. Builders Escrow	xxxxxxx1535

- M. Capital (Investment Fund) xxxxxxxx0768
- N. Current (Investment Fund) xxxxxxxx0750
- O. Section 125 Trust xxxxxxxx4247
- P. Credit Card Clearing Account xxxxxxxx4403
- Q. Affordable Housing Rehabilitation Program xxxxxxxx4411

4. All disbursements from the Jackson Township “Tax Collector Trust” checking account (Account No. xxxxxxxx0088) shall be made by checks signed by any one (1) of the following two (2) individuals:
- A. Tax Collector, Michael Campbell
  - B. Chief Financial Officer, Sharon Pinkava

5. All disbursements from the Jackson Township Court General checking account (xxxxxxxx0161) and the Jackson Township Court Bail checking account (xxxxxxxx4185) shall be made by checks signed by any two (2) of the following three (3) individuals:
- A. Municipal Court Judge, Daniel F. Sahin
  - B. Municipal Court Administrator, Camille Elluzzi
  - C. Deputy Municipal Court Administrator, Amy DeJesus

6. Any disbursement checking accounts not specifically authorized by this resolution shall be considered null and void. All funds in said accounts shall be immediately transferred into the Current Fund account. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided for by law and/or disciplinary action as provided by Administrative Code.
7. It is the policy of Jackson Township to maximize its investment earnings potential while preserving capital in secured investment programs authorized by the State of New Jersey’s Fiscal Affairs Law. The governing body of Jackson Township permits the Chief Financial Officer to:

- a) Secure State and Local approved interest bearing checking funds protected through collateralized securities authorized by the Government Unit Depository Protection Act.
- b) Promote a diverse authorized Investment program approved by the State of New Jersey as subject to market conditions through various bank and agency acquisitions to include:
  - Guaranteed bonds and obligations of the United States of America
  - Government Money Market Funds
  - Any Federal Agency or Instrumentality authorized by Congress
  - Jackson Township Board of Education Bonds or Obligations
  - Obligations permitted by the Division of Investments
  - Local Government Investment pools (E.g. NJ Class, NJ/ARM)
  - New Jersey Cash Management Fund
  - Authorized Repurchase Agreements

- All municipal investments will meet rigid State and local standards to protect Jackson Township’s taxpayers. Investments will be selected based upon a criterion to include guarantee as to the preservation of the principal, liquidity and maturity management to ensure cash conversion for needed municipal expenditures.
8. Certified copy of this resolution to the CFO.

**DATED: 6-23-20**

**JANICE KISTY, R.M.C.**  
**TOWNSHIP CLERK**

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**PUBLIC COMMENT, ANY TOPIC**

**JOSEPH SULLIVAN- 31 CATHY COURT-** congratulated the council for opening the council meeting minutes to the public and is glad to see residents attended this meeting. Praised the council for the Parks and Recreation Facilities Ordinance. He stated it will be beneficial in saving tax payers money and aid children and people with their recreational needs. Council Vice President Kern has promoted things of this nature and are moving forward. Welcomed Councilman Chisholm to the council and stated he was an excellent choice. He is glad to see Councilman Chisholm as a member of this council.

**NINO BORRELLI- 36 WINTHROP DRIVE-** concurred with the comments made by Councilman Flemming regarding our Police Force. Our nurses, healthcare workers, First Responders and Police Officers are a really” special class” of people and we owe them gratitude. Thanked council for giving him the opportunity to continue serving and volunteering in the community as a Zoning Board member. He stated the Soil and Fill Importation Ordinance will be a model for the rest of our State to follow. Thanked the council for protecting the beautiful environment that we have in Jackson.

**MOTION TO CLOSE PUBLIC COMMENT ON ANY TOPIC BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

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**MOTION TO ADJOURN BY: KERN**

**MOTION SECONDED BY: FLEMMING**

**YES: BRESSI, CHISHOLM, FLEMMING, KERN, SAUICKIE**

**7:48 P.M.**

**RESPECTFULLY SUBMITTED,**

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**COUNCIL PRESIDENT SAUICKIE**

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**JANICE KISTY, R.M.C.  
TOWNSHIP CLERK**

JK/xo